

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

May 6, 2015

6:00 P.M.

Informal/Formal Session
Springview Government Center
Conference Room 151
3130 East Main Street
Springfield, Ohio 45505

Call to Order

President of County Commission
Resolution 2015-0342

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

6:00 Informal/Formal Session
Review Agenda

Next Meeting: May 13, 2015 at 8:30 a.m. in the Commission Conference Room

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0343
ENG file

Authorize Amendment No. 2 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25712 for CLA CCE VAR Road Project (PID 94797)

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize amendment to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount, and the addition of 4tA7 funds for design.

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$1,952,500 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$1,390,000 in Federal funds and ODOT shall provide to the LPA 100 percent of the eligible costs up to a maximum of \$150,000. This maximum amounts reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements, and the 4TB7 funds can be applied to the construction inspection activities. The 4TA7 at 100% are to be applied to the design activities.
- 3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

- 15.9 *Signatures:* Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement #25712
 CLA CCE VAR Road Project
 PID 94797

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
Assistant Prosecutor
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0344
JFSC file

**Authorize Contract with
CivicPlus**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: CivicPlus

Organization Address: 302 S. 4th St., Suite 500, Manhattan, Kansas 66502

In the amount of: \$49,898.00

Funding Source(s): Shared Administrative Dollars

Purpose: Purchase of Website Development and Maintenance Services

Effective Dates: May 6, 2015 through May 5, 2019

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0345
JFSC file

**Authorize Memorandum of Understanding Amendment #1 with
Springfield Financial**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a memorandum of understanding amendment #1 with:

Organization Name:	Springfield Financial
Organization Address:	2525 N. Limestone St., Suite 202, Springfield, Ohio 45503
Amendment Amount:	\$13,200.00
New MOU Amount:	\$22,000.00
Funding Source(s):	Income
Purpose of amendment:	Increase the MOU amount and extend the end date to fund additional unanticipated costs associated with waterline valve repair.
Amendment Effective Date:	May 6, 2015
MOU Effective Dates:	November 1, 2015 through May 31, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0346
NTPC file

**Authorize Contract with
National Trail Parks and Recreation District (NTPRD)**

Commissioner ____ moved to authorize a contract with:

Organization Name:	National Trail Parks and Recreation District (NTPRD)
Organization Address:	1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of:	\$125,000.00
Funding Source(s):	General Fund
Purpose:	To provide County Recreation Services
Effective Dates:	May 1, 2015-December 31-2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0347
PERC file

**Authorize Participation Agreement with
County Risk Sharing Authority (CORSA)**

Commissioner ____ moved, per the request of the Human Resources Director, to authorize the following agreement:

Organization Name: County Risk Sharing Authority (CORSA)

Organization Address: 209 E. State Street, Columbus, OH 43215

Funding Source(s): Various

Purpose: Joint self-insurance pool

Effective Dates: May 1, 2015 – April 30, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0348
SWDC file

**Authorize Contract with
Veolia ES Technical Solutions, LLC**

Commissioner ____ moved, per the request of the Clark County Solid Waste District, to authorize a contract with:

Organization Name: Veolia ES Technical Solutions, LLC

Organization Address: 4301 Infirmary Road, West Carrollton, Ohio 45449

In the amount of: \$15,000.00

Funding Source(s): Solid Waste District

Purpose: Household Hazardous Waste – pickup of materials

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0349
TCCC file

**Authorize Inter-governmental Agreement Between
State of Ohio Department of Transportation and Board of County Commissioners**

Commissioner ____ moved, per the request of the Transportation Director, to authorize the following agreement:

Agreement between: State of Ohio Department of Transportation and Board of County Commissioners
In the amount of: \$0.00
Purpose: Urban transportation planning and programs
Effective Dates: July 1, 2015 to June 30, 2017

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0350
COMC file

Authorize Contract with

Community Improvement Corporation of Springfield and Clark County, Ohio (CIC)

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation of Springfield & Clark County, Ohio

Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502

In the amount of: \$30,000.00

Funding Source(s): General Fund

Purpose: Provide funding to the Dayton Development Coalition (DDC) so that DDC can promote economic development in the Miami Valley region, which includes the Clark County, Ohio area.

Effective Dates: March 1, 2015-December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0351
COMC file

Authorize Contract with

Community Improvement Corporation of Springfield and Clark County, Ohio (CIC)

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation of Springfield & Clark County, Ohio

Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502

In the amount of: \$5,000.00

Funding Source(s): General Fund

Purpose: Provide funding to the SBDC, Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.

Effective Dates: March 1, 2015-December 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0352
CCPG file

**Accept Grant Agreement with
Ohio Department of Rehabilitation and Correction**

Commissioner ____ moved, per the request of the ISP Director, to accept the following:

Grantor: Ohio Department of Rehabilitation and Correction
Grant Identification: 2016 Subsidy Grant Agreement for Community-Based Corrections Programs 407
Non-Residential Felony
Amount Funding: \$187,404 (not to exceed)
Purpose: Funding for the Community-Based Correction Program
Effective Dates: July 1, 2015 – June 30, 2016

Further move to authorize the County Administrator to execute the grant agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0353
ENGB file

**Instruct Clerk to Advertise for Bids for
CLA CR322 Fairfield Pike OPWC Project**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the CLA CR322 Fairfield Pike OPWC Project. Said bids will be opened in public session on May 28, 2015 at approximately 10 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10 a.m. on May 28, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0354
ENGO file

**Authorize Ohio Department of Transportation to Revise the Prima-Facie
Speed Limit on Lower Valley Pike, Bethel Township**

Commissioner ____ moved, per request of the Deputy Engineer, to authorize the Ohio Department of Transportation to revise the prima-facie speed limit on Lower Valley Pike, Bethel Township, in accordance with Section 4511.21 of the Ohio Revised Code.

Whereas, the County Engineer has received requests by local citizens regarding the lowering of the existing speed limit of 55 mph on the subject roads. Following procedures recommended by the Ohio Department of Transportation we have documented: 1) the physical features of the roadway; 2) the existing control devised; 3) the results of the speed studies; 4) the traffic accidents which occurred over a three-year period;

Whereas, the County Engineer's Office has analyzed this data and the section of roads are more particularly described as follows:

Lower Valley Pike (CR-316) from the cul-de-sac at Interstate 70 to 0.23 miles east of Gerlaugh Road (TR-6), Bethel Township.

Whereas, it is recommended that the Board pass a resolution requesting the Direction of Transportation of the State of Ohio to review the attached documentation and to determine and declare a reasonable and safe prima-facie speed limit for this section of road;

Whereas, the Clark County Engineer's Office will send the speed study data as well as a copy of this resolution to the Ohio Department of Transportation, District 7, 1001 St. Marys Avenue, Sidney, Ohio, 45365-1876, to the attention of Mr. Justin Yoh, P.E., District 7 HMA Traffic Engineer.

Now, therefore, be it resolved by the Board of Clark County Commissioners, Clark County, Ohio, that the resolution requesting revision of the prima-facie speed limit on Lower Valley Pike, Bethel Township, in accordance with Section 4511.21 of the Ohio Revised Code, be and is hereby approved.

Be it further resolved that the Clerk shall certify a copy of this resolution to the County Engineer. The County Engineer shall forward a copy of the certified resolution to the Ohio Department of Transportation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0355
ENGR file

**Acknowledge Engineer's 2015 Ditch Reports and
Approve 2016 Recommendations for Assessments**

Commissioner ____ moved, per the request of the Drainage Maintenance Supervisor, to acknowledge the 2015 Ditch Reports and approve the Recommendations for 2016 Assessments which are to be forwarded for Certification by the Clark County Auditor.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0356
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's March 31, 2015 Investment Reports.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0357
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Fund					
InsSpecExp&Tra	Operating Exp	\$36,500.00	Information Sys.	Operating Exp	\$36,500.00
Reason: Transfer is to cover the cost of purchasing Zix email security gateway.					

Fund: General Fund					
InsSpecExp&Tra	Operating Exp	\$55,000.00	Sheriff	Personnel Exp	\$55,000.00
Reason: Transfer is to cover the cost of the 2% increase in the FOP contracts. Step increases were already in the budget.					

Fund: General Fund					
Commission	Operating Exp	\$830.00	Commission	Capital Asset Exp	\$830.00
Reason: Transfer is needed to purchase laptop and printer for Deputy Commission Clerk.					

Fund: General Fund					
Personnel	Personnel & Fringes	\$78.00	Wellness	Personnel & Fringes	\$78.00
Reason: Transfer needed to cover cost of Workers' Compensation allocation for Wellness Fund.					

Fund: General Water					
Utilities-Water	Transfers	\$7,574.75	Utilities-Water	Debt Serv Exp	\$7,574.75
Reason: Transfer is necessary for payment of note and interest June 2015.					

Fund: General Water					
Utilities-Sewer	Transfers	\$22,724.25	Utilities-Sewer	Debt Serv Exp	\$22,724.25
Reason: Transfer is necessary for payment of note and interest June 2015.					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0358
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		Donnelsville Sewer Fund	
0501-600-74901-00	\$14,778.13	0516-600-64100-00	\$14,778.13

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2015.

General Sewer Fund		SW WWTP Equip. Repl. Project	
0501-600-74901-00	\$975.00	0513-600-64100-00	\$975.00

Reason: Transfer is necessary for payment of interest due 6/2015.

General Sewer Fund		SW WWTP Digester Rehab	
0501-600-74901-00	\$81,681.00	0517-600-64100-00	\$81,681.00

Reason: Transfer is necessary for payment of note and interest due 6/2015.

General Sewer Fund		West Enon Sewer Issue II Fund	
0501-600-74901-00	\$31,396.00	0514-600-64100-00	\$31,396.00

Reason: Transfer is necessary for note payment and interest.

General Water Fund		Park Layne 2 Lands Fund	
0524-605-74901-00	\$8,068.74	0530-605-64100-00	\$8,068.74

Reason: Transfer is necessary for payment of interest on bond issue due June 2015.

General Water Fund		Green Meadows	
0524-605-74901-00	\$3,656.25	0529-605-64100-00	\$3,656.25

Reason: Transfer is necessary for payment of interest on bond issue due 6/2015.

General Water Fund		Dille Road fund	
0524-605-74901-00	\$1,050.00	0526-605-64100-00	\$1,050.00

Reason: Transfer is necessary for payment of interest on bond issue due 6/1/15.

General Water Fund		Lawrenceville Cap Imp	
0524-605-74901-00	\$50,299.00	0531-605-64100-00	\$50,299.00

Reason: Transfer is necessary for note payment, principal and interest due 6/2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0359
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
300081	Public Assistance (JFS)	Gina Berry	1/12/2015	\$323.10
Reason: Tuition request was lost at the agency.				
286938	General (Recorder)	Aqua Falls	12/23/2014	\$28.75
Reason: Advised by Aqua Falls Water not to pay monthly since we usually have one bottle. Lots of paper work for everyone.				
350063	Job & Family Services	Clark Co. Juvenile Ct.	4/9/2015	\$1,351.37
Reason: Funds were encumbered after dates of service were provided.				
300407	Public Assistance (JFS)	Green Hills Child Care	March 2015	\$905.48
Reason: Various providers reserve was dated in 2014.				
1401	Children Services Fund (JFS)	Lab Corp of America	1/7/2015	\$90.00
Reason: Invoice had to be corrected twice to reflect an accurate dollar amount of charges. Unanticipated expenditure at the beginning of the year and did not have carryover funds to pay.				
1401	Children Services Fund (JFS)	Wendell & Suzanne Slagell	8/15/2014	\$140.00
Reason: Agency received invoice on 4/21/2015 for services from 8/15/2014. Unanticipated expenditure with no carry over funds to cover.				
300107	Job & Family Services	ACT-Workforce	1/2/2015	\$265.00
Reason: Funds were encumbered after dates of service were provided.				
300107	Job & Family Services	ACT-Workforce	1/2/2015	\$108.50
Reason: Funds were encumbered after dates of service were provided.				
350058	Job & Family Services	Clark Co. Prosecutor	4/1/2015	\$126,069.15
Reason: Funds were encumbered after dates of service were provided.				
300109	Job & Family Services	Prosource	2/1/2015	\$3,490.25
Reason: Funds were encumbered after dates of service were provided.				
350078	Job & Family Services	One2One Mentoring	3/1/2015	\$734.78
Reason: Funds were encumbered after dates of service were provided.				

325013 Job & Family Services Clark Co. Comm Pleas 2/1/2015 \$2,927.15
Reason: Funds were encumbered after dates of service were provided.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
 County Administrator
 Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0360
FINN file

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$170,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF REPLACING AND IMPROVING ROOFS, INSTALLING NEW WINDOWS AND IMPROVING SURFACE PARKING LOTS FOR BUILDINGS ON THE CAMPUS OF THE F.F. MUELLER RESIDENTIAL CENTER FOR USE BY THE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

Commissioner ____ moved to adopt the following:

WHEREAS, the County Auditor, as fiscal officer of the County, has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is seven years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds described in Section 1, is 12 years from their date of issuance;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, State of Ohio, that:

Section 1. Authorized Principal Amount of Anticipated Bonds and Purpose. It is necessary to issue bonds of the County in the aggregate principal amount of \$170,000 (the Bonds) for the purpose of paying costs of replacing and improving roofs, installing new windows and improving surface parking lots for buildings on the campus of the F.F. Mueller Residential Center for use by the County Board of Developmental Disabilities, together with all appurtenances thereto.

Section 2. Estimated Bond Terms. The Bonds shall be dated approximately May 1, 2016, shall bear interest at the now estimated rate of 5% per year, payable semiannually until the principal amount is paid, and are estimated to mature in seven annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 2017.

Section 3. Authorized Principal Amount of Notes; Interest Rate. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$170,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate not to exceed 4% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity and until the principal amount is paid or payment is provided for and, in the event the County does not pay or make provision for payment at maturity of the debt charges on the Notes, from the maturity date until the County pays or makes provision to pay that principal amount. The rate of interest on the Notes shall be determined by the County Administrator in the certificate awarding the Notes in accordance with Section 6 (the Certificate of Award).

Section 4. Payment of Debt Charges; Paying Agent; Dating. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of

America if so requested by the Original Purchaser (as defined in Section 6) and shall be payable, without deduction for services of the County's paying agent, at the designated corporate trust office of U.S. Bank National Association or at the office of a bank or trust company requested by the Original Purchaser, provided that such bank or trust company shall be acceptable to the County Administrator and such request shall be approved by the County Administrator only after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose (the Paying Agent).

The Notes shall be dated the date of issuance and shall mature on May 27, 2015; provided that the County Administrator may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date up to one year from the date of issuance by setting forth that maturity date in the Certificate of Award. The Notes shall not be prepayable prior to maturity.

Section 5. Execution of Notes; Book Entry System. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the County Administrator, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Administrator and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution. As used in this section and this Resolution:

"Book entry form" or "book entry system" means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes "immobilized" in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County does not or is unable to do so, the County, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Administrator is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 6. Award and Sale of the Notes. The Notes shall be sold at not less than par at private sale to the original purchaser designated by the County Administrator in the Certificate of Award (the Original Purchaser) in accordance with law and the provisions of this Resolution. The County Administrator shall sign the Certificate of Award evidencing that sale, cause the Notes to be prepared and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. Any member of this Board, the County Administrator, the Clerk of this Board, the County Auditor, the County Treasurer, the County Prosecuting Attorney and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. The County Administrator is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code.

Section 7. Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes and the Bonds and are pledged for that purpose.

Section 9. Provisions for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year that payments from the Board of Developmental Disabilities are received pursuant to an agreement between the County and that Board for use of the F.F. Mueller Residential Center and related facilities or other sources are received and are lawfully available for the payment of debt charges on the Notes and Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of the revenues and payments so available and appropriated.

Section 10. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and

reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation (including specifically designation of the Notes as “qualified tax-exempt obligations), choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. Certification and Delivery of Resolution. The Clerk of this Board is directed to deliver or cause to be delivered a certified copy of this Resolution to the County Auditor.

Section 12. Satisfaction of Conditions for Note Issuance. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 15. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0361
FINN file

**A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE
OF \$285,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE
OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF
IMPROVING THE COUNTY'S FAIRGROUNDS BY RESURFACING
INTERIOR ROADWAYS AND REPLACING ASPHALT APRONS.**

Commissioner ____ moved to adopt the following:

WHEREAS, the County Auditor, as fiscal officer of the County, has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is 10 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds described in Section 1, is 15 years from their date of issuance;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, State of Ohio, that:

Section 1. Authorized Principal Amount of Anticipated Bonds and Purpose. It is necessary to issue bonds of the County in the aggregate principal amount of \$285,000 (the Bonds) for the purpose of paying costs of improving the County's Fairgrounds by resurfacing interior roadways and replacing asphalt aprons, together with all necessary appurtenances thereto.

Section 2. Estimated Bond Terms. The Bonds shall be dated approximately May 1, 2016, shall bear interest at the now estimated rate of 5% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 10 annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 2017.

Section 3. Authorized Principal Amount of Notes; Interest Rate. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$285,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate not to exceed 4% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity and until the principal amount is paid or payment is provided for and, in the event the County does not pay or make provision for payment at maturity of the debt charges on the Notes, from the maturity date until the County pays or makes provision to pay that principal amount. The rate of interest on the Notes shall be determined by the County Administrator in the certificate awarding the Notes in accordance with Section 6 (the Certificate of Award).

Section 4. Payment of Debt Charges; Paying Agent; Dating. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the Original Purchaser (as defined in Section 6) and shall be payable, without deduction for services of the County's paying agent, at the designated corporate trust office of U.S. Bank National Association or at the office of a bank or trust company requested by the Original Purchaser, provided that such bank or trust company shall be acceptable to the County Administrator and such request shall be

approved by the County Administrator only after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose (the Paying Agent).

The Notes shall be dated the date of issuance and shall mature on May 27, 2015; provided that the County Administrator may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date up to one year from the date of issuance by setting forth that maturity date in the Certificate of Award. The Notes shall not be prepayable prior to maturity.

Section 5. Execution of Notes; Book Entry System. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the County Administrator, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Administrator and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution. As used in this section and this Resolution:

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes “immobilized” in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County does not or is unable to do so, the County, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Administrator is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 6. Award and Sale of the Notes. The Notes shall be sold at not less than par at private sale to the original purchaser designated by the County Administrator in the Certificate of Award (the Original Purchaser) in accordance with law and the provisions of this Resolution. The County Administrator shall sign the Certificate of Award evidencing that sale, cause the Notes to be prepared and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. Any member of this Board, the County Administrator, the Clerk of this Board, the County Auditor, the County Treasurer, the County Prosecuting Attorney and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. The County Administrator is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code.

Section 7. Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes and the Bonds and are pledged for that purpose.

Section 9. Provisions for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year that payments from other sources are received and are lawfully available for the payment of debt charges on the Notes and Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of the revenues and payments so available and appropriated.

Section 10. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation (including specifically designation of the Notes as “qualified tax-exempt obligations), choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. Certification and Delivery of Resolution. The Clerk of this Board is directed to deliver or cause to be delivered a certified copy of this Resolution to the County Auditor.

Section 12. Satisfaction of Conditions for Note Issuance. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 15. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0362
FINN file

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$2,570,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF (i) INSTALLING A NEW SANITARY SEWER IN THE WEST ENON ESTATES SUBDIVISION LOCATED WITHIN THE COUNTY, BY CONSTRUCTING GRAVITY SEWERS, FORCE MAINS, MANHOLES AND A LIFT STATION, REPLACING PAVEMENT, AND RESTORING UNDERGROUND AND SURFACE AREAS, (ii) ACQUIRING A BUILDING TO HOUSE FUNCTIONS OF THE COUNTY DEPARTMENT OF UTILITIES, (iii) IMPROVING CLARK COUNTY GENERAL SEWER DISTRICT BY CONSTRUCTING WATER LINES, HYDRANTS AND VALVES IN THE LAWRENCEVILLE WATER DISTRICT AND CONSTRUCTING IMPROVEMENTS TO THE NORTHRIDGE BOOSTER WATER STATION, (iv) ACQUIRING MAGNETOMETERS TO PROVIDE SECURITY AT COUNTY FACILITIES, (v) IMPROVING CLARK COUNTY GENERAL SEWER DISTRICT BY CONSTRUCTING IMPROVEMENTS TO THE SOUTHWEST REGIONAL WASTEWATER TREATMENT PLANT INCLUDING INSTALLATION OF A ROTARY SCREW PRESS AND A PRE-ENGINEERED METAL STRUCTURE TO HOUSE THE SAME AND REPLACEMENT OF PUMPS AND DIGESTER AIR DIFFUSERS, (vi) ACQUIRING A NEW NARROWBAND STATE OF OHIO MULTI-AGENCY RADIO COMMUNICATIONS (MARCS) COMPLIANT RADIO SYSTEM FOR USE BY THE COUNTY SHERIFF'S DEPARTMENT, (vii) IMPROVING THE HVAC SYSTEM IN THE COUNTY MUNICIPAL COURT BUILDING, (viii) ACQUIRING RADIO CONSOLES FOR USE BY THE COUNTY SHERIFF'S DEPARTMENT AND (ix) EQUIPPING THE COUNTY JAIL.

Commissioner ____ moved to adopt the following:

WHEREAS, pursuant to Resolution Nos. 2014-0348, 2014-0349, 2014-0350 and 2014-0351, each adopted on May 7, 2014, there were issued \$3,885,000 Various Purpose Improvement Notes, Series 2014 (the Outstanding Notes), in anticipation of bonds for the purposes stated in Section 1, and other purposes, which Outstanding Notes mature on May 27, 2015; and

WHEREAS, this Board finds and determines that the County should retire the Outstanding Notes with the proceeds of the Notes described in Section 3 and other funds available to the County; and

WHEREAS, the County Auditor, as fiscal officer of the County, has certified to this Board that the estimated life or period of usefulness of each of the improvements described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in clause (i) of Section 1 is 31 years, in clause (ii) is 29

years, in clause (iii) is 39 years, in clauses (iv) and (viii) is five years, in clause (v) is 20 years, in clauses (vi) and (ix) is 10 years, and in clause (vii) is 15 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds described in clause (i) of Section 1 is July 22, 2022, in anticipation of the Bonds described in clauses (ii) and (iii) is June 7, 2030, in anticipation of the Bonds described in clause (iv) is June 1, 2021, in anticipation of the Bonds described in clause (v) is June 1, 2031, in anticipation of the Bonds described in clause (vi) is November 29, 2027, in anticipation of the Bonds described in clause (vii) is November 29, 2032, in anticipation of the Bonds described in clause (viii) is May 29, 2023, and in anticipation of the Bonds described in clause (ix) is May 28, 2029;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, State of Ohio, that:

Section 1. Authorized Principal Amount of Anticipated Bonds and Purpose. It is necessary to issue bonds of the County in the aggregate principal amount of \$2,570,000 (the Bonds) for the purpose of paying costs of (i) installing a new sanitary sewer in the West Enon Estates Subdivision located within the County, by constructing gravity sewers, force mains, manholes and a lift station, replacing pavement, and restoring underground and surface areas, together with all necessary work, incidentals and appurtenances thereto (\$250,000 of the Notes), (ii) acquiring a building to house functions of the County Department of Utilities (\$30,000 of the Notes), (iii) improving Clark County General Sewer District by constructing water lines, hydrants and valves in the Lawrenceville Water District and constructing improvements to the Northridge Booster Water Station, all together with all necessary appurtenances thereto (\$10,000 of the Notes), (iv) acquiring magnetometers to provide security at County facilities, together with all necessary appurtenances thereto (\$35,000 of the Notes), (v) improving Clark County General Sewer District by constructing improvements to the Southwest Regional Wastewater Treatment Plant including installation of a rotary screw press and a pre-engineered metal structure to house the same and replacement of pumps and digester air diffusers, all together with all necessary appurtenances thereto (\$1,265,000 of the Notes), (vi) acquiring a new narrowband State of Ohio Multi-Agency Radio Communications (MARCS) compliant radio system for use by the County Sheriff's Department, together with all necessary appurtenances thereto (\$445,000 of the Notes), (vii) improving the HVAC system in the County Municipal Court Building, together with all necessary appurtenances thereto (\$165,000 of the Notes), (viii) acquiring radio consoles for use by the County Sheriff's Department (\$30,000 of the Notes) and (ix) equipping the County Jail (\$340,000 of the Notes).

Section 2. Estimated Bond Terms. The Bonds shall be dated approximately May 1, 2016, shall bear interest at the now estimated rate of 6% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 17 annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 2017.

Section 3. Authorized Principal Amount of Notes; Interest Rate. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$2,570,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire, together with other funds available to the County, the Outstanding Notes. The Notes shall bear interest at a rate not to exceed 4% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity and until the principal amount is paid or payment is provided for and, in the event the County does not pay or make provision for payment at maturity of the debt charges on the Notes, from the maturity date until the County pays or makes provision to pay that principal amount. The rate of interest on the Notes shall be determined by the County Administrator in the certificate awarding the Notes in accordance with Section 6 (the Certificate of Award).

Section 4. Payment of Debt Charges; Paying Agent; Dating. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the Original Purchaser (as defined in Section 6) and shall be payable, without deduction for services of the County's paying agent, at the designated corporate trust office of U.S. Bank National Association or at the office of a bank or trust company requested by the Original Purchaser, provided that such bank or trust company shall be acceptable to the County Administrator and such request shall be approved by the County Administrator only after determining that the payment at that bank or trust company

will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose (the Paying Agent).

The Notes shall be dated the date of issuance and shall mature on May 25, 2016; provided that the County Administrator may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date up to one year from the date of issuance by setting forth that maturity date in the Certificate of Award. The Notes shall not be prepayable prior to maturity.

Section 5. Execution of Notes; Book Entry System. The Notes shall be signed by at least two members of this Board and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the County Administrator, provided that (i) no Note shall be issued in a denomination less than \$100,000 and (ii) the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Administrator and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution. As used in this Section and this Resolution:

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes “immobilized” in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County does not or is unable to do so, the County, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Administrator is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 6. Award and Sale of the Notes. The Notes shall be sold at not less than par at private sale to the original purchaser designated by the County Administrator in the Certificate of Award (the Original Purchaser) in accordance with law and the provisions of this Resolution. The County Administrator shall sign the Certificate of Award evidencing that sale, cause the Notes to be prepared and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. Any member of this Board, the County Administrator, the Clerk of this Board, the County Auditor, the County Treasurer, the County Prosecuting Attorney and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. The County Administrator is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code.

Section 7. Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes and the Bonds and are pledged for that purpose.

Section 9. Provisions for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year that payments from other sources are received and are lawfully available for the payment of debt charges on the Notes and Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of the revenues and payments so available and appropriated.

Section 10. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation (including specifically designation or treatment of the Notes as “qualified tax-exempt obligations), choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Each covenant made in this Section with respect to the Notes is also made with respect to all issues any portion of the debt charges on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Notes.

Section 11. Certification and Delivery of Resolution. The Clerk of this Board is directed to deliver or cause to be delivered a certified copy of this Resolution to the County Auditor.

Section 12. Satisfaction of Conditions for Note Issuance. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 15. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0363
FINN file

**A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE
OF \$650,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE
OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF
ACQUIRING AND INSTALLING A NEW SOFTWARE SYSTEM
FOR USE BY THE COUNTY AUDITOR'S OFFICE.**

Commissioner ____ moved to adopt the following:

WHEREAS, the County Auditor, as fiscal officer of the County, has certified to this Board that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is five years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds described in Section 1, is 10 years from their date of issuance;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, State of Ohio, that:

Section 1. Authorized Principal Amount of Anticipated Bonds and Purpose. It is necessary to issue bonds of the County in the aggregate principal amount of \$650,000 (the Bonds) for the purpose of paying costs of acquiring and installing a new software system for use by the County Auditor's office, together with all necessary appurtenances thereto.

Section 2. Estimated Bond Terms. The Bonds shall be dated approximately May 1, 2016, shall bear interest at the now estimated rate of 5% per year, payable semiannually until the principal amount is paid, and are estimated to mature in five annual principal installments that are substantially equal. The first principal installment is estimated to be December 1, 2017.

Section 3. Authorized Principal Amount of Notes; Interest Rate. It is necessary to issue and this Board determines that notes in the aggregate principal amount of \$650,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall bear interest at a rate not to exceed 4% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity and until the principal amount is paid or payment is provided for and, in the event the County does not pay or make provision for payment at maturity of the debt charges on the Notes, from the maturity date until the County pays or makes provision to pay that principal amount. The rate of interest on the Notes shall be determined by the County Administrator in the certificate awarding the Notes in accordance with Section 6 (the Certificate of Award).

Section 4. Payment of Debt Charges; Paying Agent; Dating. The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the Original Purchaser (as defined in Section 6) and shall be payable, without deduction for services of the County's paying agent, at the designated corporate trust office of U.S. Bank National Association or at the office of a bank or trust company requested by the Original Purchaser, provided that such bank or trust company shall be acceptable to the County Administrator and such request shall be

approved by the County Administrator only after determining that the payment at that bank or trust company will not endanger the funds or securities of the County and that proper procedures and safeguards are available for that purpose (the Paying Agent).

The Notes shall be dated the date of issuance and shall mature on May 27, 2015; provided that the County Administrator may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date up to one year from the date of issuance by setting forth that maturity date in the Certificate of Award. The Notes shall not be prepayable prior to maturity.

Section 5. Execution of Notes; Book Entry System. The Notes shall be signed by at least two members of the Board of County Commissioners and by the County Auditor, in the name of the County and in their official capacities, provided that all but one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the County Administrator, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the County Administrator and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Resolution. As used in this section and this Resolution:

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the County and payable only to a Depository or its nominee, with such Notes “immobilized” in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the County is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the County.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the County may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the County does not or is unable to do so, the County, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of County action or inaction, of those persons requesting such issuance.

The County Administrator is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the County.

Section 6. Award and Sale of the Notes. The Notes shall be sold at not less than par at private sale to the original purchaser designated by the County Administrator in the Certificate of Award (the Original Purchaser) in accordance with law and the provisions of this Resolution. The County Administrator shall sign the Certificate of Award evidencing that sale, cause the Notes to be prepared and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. Any member of this Board, the County Administrator, the Clerk of this Board, the County Auditor, the County Treasurer, the County Prosecuting Attorney and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. The County Administrator is authorized, if it is determined to be in the best interest of the County, to combine the issue of Notes with one or more other note issues of the County into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code.

Section 7. Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes and the Bonds and are pledged for that purpose.

Section 9. Provisions for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the County, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year that payments from other sources are received and are lawfully available for the payment of debt charges on the Notes and Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of the revenues and payments so available and appropriated.

Section 10. Federal Tax Considerations. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation (including specifically designation of the Notes as “qualified tax-exempt obligations), choice, consent, approval, or waiver on behalf of the County with respect to the Notes as the County is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Section 11. Certification and Delivery of Resolution. The Clerk of this Board is directed to deliver or cause to be delivered a certified copy of this Resolution to the County Auditor.

Section 12. Satisfaction of Conditions for Note Issuance. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the County are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 13. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 14. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 15. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0364
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
BOE	4 members/6 employees	OH Election Education	Delaware, OH	6/16-17/15	\$1,670.00
BOE	4 members/6 employees	Secretary of State Conf.	Columbus, OH	6/26/15	\$ 900.00
CCDJFS	B. Swisher	BIC Reports Trng.	Columbus, OH	5/12/15	\$ 66.11
CCSWD	S. Schlather	2015 Partners Conf.	Dayton, OH	6/29-30/15	\$ 95.00
Utilities	C. Bauer, T. Bleidorn	CSEAO Summer Conf.	Columbus, OH	6/8-9/2015	\$ 500.00
WCCCF	A. Knueven	Opiate Conference	Columbus, OH	5/6/15	\$ 135.00
WCCCF	A. Barge, L. Penrod K. Ratliff, R. Rausch, J. Mirenda	Women's Conference	Columbus, OH	6/9/15	\$ 695.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 6, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)